2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002594

Entity Name: ILAN JACOBSOHN PHOTOGRAPHY LLC

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 GLADES ROAD STE 320 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7900 GLADES ROAD
STE 320
BOCA RATON, FL 33434

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434

BOCA RATON, FL 33434

FEI Number: 65-0987607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSOHN, RALPH B
7900 GLADES ROAD
STE 320
BOCA RATON, FL 33434 US
JACOBSOHN, RALPH B
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 US
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: RALPH B JACOBSOHN 03/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JACOBSOHN, İLAN
 Name:
 JACOBSOHN, İLAN

 Address:
 7900 GLADES ROAD, SUITE 320
 Address:
 7900 GLADES ROAD, SUITE 320

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ILAN JACOBSOHN MGR 03/23/2004